

FACULTY SENATE - EXECUTIVE COMMITTEE MEETING, November 5, 1991

Members Present: Bussey, Gore, Hansen, Krenzin, Otto,
Schira, Vos

Summary of Actions: Chairman Vos opened the meeting at 3:30 pm
by asking for committee reports. The
following committees reported:

- 1) (Ad hoc) Political Action Committee: Dr. Bussey reported
that the committee
has contacted other regional university senates and is trying
to establish such committees there. The intent is to
establish unified action at the state legislature relative to
various bills affecting state universities such as the
regents bill, the open records law and open meetings law.
- 2) By-Laws Committee: Senator Kacer had no report. It was noted
that Professor Ed Dorman was elected to
the senate to replace senator Hackney of Physics & Astronomy.
- 3) Fiscal Affairs Committee: Senator Glaser indicated the
committee was working on the
athletic report. Other reports are also pending.
- 4) Professional Responsibilities Committee: Senator James indicated
the questionnaire
on travel has been circulated to faculty and will be
tabulated and reported as soon as results are available.
- 5) Communications Committee: In the absence of Senator Garrett,
Senator Crouther indicated a
need for articles for the faculty news letter. A discussion
ensued about frequency, size and content of the letter. It
appeared that a monthly letter (timely) would be preferable
to present format and that each letter should include Senate
meeting minutes summary plus remarks by the Executive
Committee Chair.
- 6) Status & Welfare Committee: Senator Kuehn indicated his
committee was working on the
faculty salary report, concerns of women issues, and first
aid and safety issues.
- 7) Academic Affairs Committee: Senator Murphy reported that
results of a study on student
evaluation of faculty is forthcoming. Also, investigation of
insurance coverage continuance for persons on leave is being
done plus time toward tenure while on leave, and related issues.

General discussion: Mention was made of a senate member appoint-
ment to the Athletic Committee.

Chairman Vos indicated a need to elect a second COSFL member
and reappointment consideration of the incumbent representative.